

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM, Thursday, January 26, 2012
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following Board members were present:

Chair, James Camp III

Vice Chair, Robert W. Kelley

Board Member, Shirley Carson

Board Member, Maria Freeman (arrived late)

Absent: Dr. Nicholas Tranakas (schedule conflict)

Staff:

None

Guest:

None

Item 2. Review and Approval of the January 26, 2012 Special Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Kelley moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 3. SECRETARY'S REPORT

1. Resolution 12-01

Community Development Block Grant (CDBG) NRSA Funding Application for Program Year 2012- 2013

The Housing Authority of the City of Fort Lauderdale and Step-up Fort Lauderdale, Inc. is submitting an application to request CDBG funding for the Step-Up Apprenticeship Program and a resolution is required to authorize submission and execution of the necessary documents should the authority be awarded CDBG funding.

The E. D. presented this item for discussion and requested that the Board approve **Resolution 12-01** authorizing the submission of FY 2012-2013 CDBG funding application for the Step-Up Apprenticeship Program and to authorize Tam English, Executive Director, to execute all the necessary documents should the Authority be awarded CDBG funding.

Commissioner Carson moved the approval of Resolution 12-01; Commissioner Kelley seconded. All voted in the affirmative.

2. Schedule Executive Session

The ED requested that an Executive Session be scheduled for the next Board meeting, February 9, 2012, or at another date depending on Legal Counsel and the Commissioners' schedule. The purpose of this Executive Session will be to discuss Pending Litigation with the City of Fort Lauderdale.

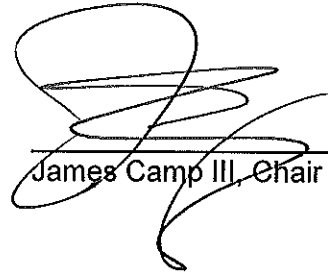
The following persons shall be in attendance at the Executive Session:

Chair, James D. Camp III, Vice-chair, Robert W. Kelley, Commissioner Shirley Carson, Commissioner Nicholas Tranakas, Commissioner Maria Freeman, Executive Director, Tam English, Legal Counsel, Don Lunny, Jr. and Tom Tatum.

Commissioner Kelley moved the motion to accept; Commissioner Carson seconded. All voted in the affirmative.


Adjournment

There being no further discussion the meeting was adjourned.



James Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary